

University Libraries Committee Minutes
Health Science Center Libraries (C2-41A)
April 23, 2019
2:00pm-2:30pm Tour of HSCL
2:30pm-4:00pm Meeting

Members Present: Angelos Barmpoutis, Sydney Cottingham, Richard Hill, Stephanie Leon, Eric Potsdam, Czerne Reid, Mark Ritenour (by phone), Mary Edwards, Judith Russell, Perry Collins

Also Present: Lela Johnson (taking the minutes), Melissa Rethlefsen

Members Absent: Sandra City, Anthony Coman, Preston Jones, Michael Murphy, Mario Poceski

Call to Order

- The meeting was called into order at 2:40pm following a tour of the HSCL conducted by Melissa Rethlefsen

UFOAP Monthly Update

- Presentation by Perry Collins (handout attached)
 - Discussion: In 2019, 52 UFOAP awards have been approved, 19 since ULC's last meeting. 2 applications were denied (one due to applying after 60-day deadline and the other for non-OA charges). Allocated funds total \$62,830, leaving \$62,898 for the remainder of the year. Perry added that the remainder of the funding should last until late August; early September. Judy reminded the ULC that we need to prepare an assessment to give to the Provost and the academic deans.
 - Conclusion: Perry will be working on the assessment in the next few weeks, with the assistance of Laura Spears. She will email the group when more data is available. Discussion for fall 2019.

Dean's Report

- CHORUS (handout attached) CHORUS is an initiative that will allow the Libraries to help UF authors comply with the Public Access requirements when their research is based on Federal funding. Judy highlighted information on CHORUS hand out. She added that UF was one of the early participants in this program. Currently we are working on software at UF that can use the information from CHORUS to notify authors and others when the funder requirements have been met – and when deposit is still needed. Richard asked how this was being funded. Judy answered that the library pays \$10,000

a year for this membership in CHORUS from its budget. She added that the UF code is being written in open source code, so other universities will be able to use it as well.

- Changes in the Library Leadership Board (handout attached). Judy updated that the Library Leadership Board (LLB) is undergoing a reframing of its purpose and has replaced its bylaws. The focus will be more on fund raising and friend raising. They are also setting a reoccurring meeting schedule to coincide with the University of Florida's Homecoming weekend and the Orange and Blue game. She would be happy to schedule a joint meeting with the ULC if that is of interest.
- Senator Nelson has invited Mark Rubio to come to UF for a joint event. He expects to work with us to arrange other programs; including a visit from the crew that was with him on the Space Shuttle Columbia.
- Richard Hill asked if there were any Elsevier Update? Judy said that there is no news to report since our last meeting. Judy will share more information via email as it comes available or our at the fall 2019 meeting.

Wrap-Up/Other Topics (Open Discussion)

- Judy congratulated Czerne for her article published in National Geographic on the rediscovery of an 1828 botanical manuscript. The article can be seen here: <https://www.nationalgeographic.com/science/2019/04/lost-book-cuban-botany-found-illustrations-women-in-stem/> The article can be liked and retweeted from Czerne's Twitter page here: <https://twitter.com/CzerneReid/status/1120334226610630657>
- Richard Hill asked Judy Russell what was the libraries biggest threat going forward
 - Judy answered: Funding has always been an issue. She continues to explain that with new faculty members coming onboard at the University of Florida there is a need for more content. Melissa also adds that the HSCL has a long list of "wish list" items requested by faculty members at UF that they are currently not able to fund.
- Mark Ritenour expressed that he has enjoyed being on the ULC committee and that it is well organized, and other members agreed.

Agenda Topics for Fall 2019 Meeting

- Chair/Co-Chair Discussion/Vote
- UFOAP Discussion – Provost Update
Analysis of open access publishing in Wiley and Elsevier journals by UF Authors with Laura Spears

Adjournment

- Meeting was adjourned at 3:40pm.